

Field Set: **Name Screening**

List Screening (1 matches found)

				jade reef venture					Business			
	No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth
▼	1	  	98	✓ Jade Reef Ventures Corp		14443538 (Proprietary UID)	Greece	Greece	✓ Business		Enforcements (1)	

Jade Reef Ventures Corp

Profile ID: 14443538



Profile Data ▼

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	✓ Business	Match
Name	jade reef venture	✓ Jade Reef Ventures Corp (Business) leon102.bet (DBA, Basic Latin) leon240.casino (DBA, Basic Latin)	98
ID Numbers		14443538 (Proprietary UID)	
Address		Greece (Associated)	

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	24/09/2025
Entity Created	23/07/2025
Entity Last Updated	17/08/2025
Position	Unauthorized by the Hellenic Gaming Commission - July 22, 2025.
Entity Status	Not Applicable

Segments ▼

	Country	Subcategory	Source
Enforcements	Greece	Gambling Operations Unauthorized	GR-The Hellenic Gaming Commission Blacklist

Comments ▼

According to the Hellenic Gaming Commission; July 22, 2025: On July 22, 2025, Jade Reef Ventures Corp was mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide, land-based gambling online or by other remote gambling method on their websites. It is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.

Record Sources (2) ▼

<https://www.gamingcommission.gov.gr/index.php/en/mitroa/black-list>
<https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.gamingcommission.gov.gr%2Fimages%2Fepopteia-kai-elegxos%2Fblacklist%2Fblacklist.xlsx&wdOrigin=BROWSELINK>

Record Details

Record History (Events: 3, Alert Notes: 0, Match Notes: 0)